

**NOTICE OF PUBLIC MEETING OF  
BUILD BATON ROUGE BOARD OF COMMISSIONERS**

**NOTICE IS HEREBY GIVEN** that a meeting of the Board of Commissioners of the East Baton Rouge Redevelopment Authority (Build Baton Rouge) will be held on **May 19, 2022, 9:00 A.M., at the East Baton Rouge Parish Library- River Center Branch, 250 North Blvd., Baton Rouge, Louisiana 70802.** The meeting agenda and the items to be discussed are attached hereto.

[continued on following pages]

**AGENDA FOR MEETING OF  
BUILD BATON ROUGE BOARD OF COMMISSIONERS  
("Board")**

Date: May 19, 2022

Location: East Baton Rouge Public Library- River Center Branch  
250 North Blvd., Baton Rouge, Louisiana 70802

Time: 9:00 a.m.

Commissioners: Rodney Braxton, Brian Haymon, Will Campbell, Charles A. Landry, Suzanne Turner (each, a "**Commissioner**")

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|-------|------------------------|---|
| I.    | <b>Action Item</b>     | Call to order by Mr. Rodney Braxton, Chairperson of the Board (" <b>Chairperson</b> ")  |
| II.   | <b>Action Item</b>     | Board's receipt of proof of notice of meeting and introduction of affidavit of posting of public notice   |
| III.  | <b>Action Item</b>     | Chairperson's determination of the number of Directors present in person, and the number of votes necessary to constitute a majority                        |
| IV.   | <b>Action Item</b>     | Adoption of minutes from the March 24, 2022, regular meeting and April 4, 2022, special meeting   |
| V.    | <b>Discussion Item</b> | Review YTD profit-loss actual vs. budget, program statement of activity, and cashflow projections for the period ended April 30, 2022                       |
| VI.   | <b>Discussion Item</b> | Administrative update   |
| VII.  | <b>Action Item</b>     | Approve resolution for Interim President and CEO to enter into an Administrative Services Agreement with the Cortana Corridor Economic Development District |
| VIII. | <b>Action Item</b>     | Authorize Interim President and CEO to solicit proposals for general counsel and legal services for Build Baton Rouge                                       |
| IX.   | <b>Discussion Item</b> | Land Bank update  |
| X.    | <b>Discussion Item</b> | Plank Road master plan implementation update  |
| XI.   | <b>Action Item</b>     | Approve payment of unbudgeted Plank-Calumet legal expenses incurred in 2021   |

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|-------|------------------------|---|
| XII.  | <b>Action Item</b>     | Authorize Interim President and CEO to execute agreements related to Senator Fields 2021 Appropriation for Shada Plantation |
| XIII. | <b>Discussion Item</b> | Redevelopment projects update   |
| XIV.  | <b>Discussion Item</b> | Public comment  |
| XV.   | <b>Action Item</b>     | Adjournment to Executive Session for discussion of real estate and personnel matters  |
| XVI.  | <b>Action Item</b>     | Adjournment   |